

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
October 6, 2020
6:30 p.m. Molt Community Roundtable**

- PRESENT** Commissioner Mark Crago, Chair, Commissioner Dennis Shupak and Tyrel Hamilton, members, Shannon Fisher, Admin Assistant.
- Others Present: Kevin Ray, Road & Bridge; Mark Schreiner, Road & Bridge; Scott Waltner, Solid Waste; Dana Weatherford, Weed; Citizens – Gail Karls, Ray Karls, Marie Hanser, Sue Leuthold, Bill Linger, Bill Jones, Kevin Schmidt, Ben Stiles, Glenda Kaufman, Ross Kaufman, Michelle Sutton, John McIltrout, Al Nordahl, Kyle Schneidt, Michael Swartz, John Reinholz, Keith Schott, Karen Schott, Chris Pierce, Wesley Leuthold, Kevin Downs, Weston Downs.
- PLEDGE** Commissioner Crago opened the meeting with the Pledge of Allegiance.
- CLAIMS** 105640 through 105721 in the amount of \$252,636.54. Commissioner Hamilton **MOVED** to approve the claims. Commissioner Crago **SECONDED**. Motion passed unanimously.
- MINUTES** September 22, 2020. Commissioner Hamilton **MOVED** to approve the minutes. Commissioner Crago **SECONDED**. Motion passed unanimously.
- ANNOUNCEMENTS** Commissioner Crago announced that Stillwater County is currently experiencing community spread of COVID-19. Meadowlark assisted living has had an outbreak. The mask ordinance is still in effect. Wearing masks and social distancing is strongly encouraged. Stillwater County currently has 36 active COVID cases and that number is expected to grow because of the community spread. Some of the schools are also showing active cases. the mask ordinance is still in effect for Stillwater County residents. Stillwater County is still in Stage 1 Fire Restrictions. The weather for the upcoming week looks like it will be another high-risk fire week with high winds and dry conditions.
- FILE ITEMS** **Justice Court**
A) Report for the Month of September in the Amount of \$22,750.00.
- Clerk & Recorder**
A) Report for the Month of September in the Amount of 11,026.20.
- Commissioner Hamilton **MOVED** to file the file items. Commissioner Crago **SECONDED**. No Discussion. Motion passed unanimously.
- REGULAR BUSINESS** **Absarokee Sewer**
A) KLE Construction Contracts - Commissioner Hamilton **MOVED** to approve the KLE Construction Contracts. Commissioner Crago **SECONDED**. No Discussion – Motion passed unanimously
- Road & Bridge**
A) EDA Grant Award Package - Commissioner Hamilton **MOVED** to the EDA Grant Award Package. Commissioner Crago **SECONDED**. Discussion – Mark Schreiner explained that the EDA Grant actually came from discussion from this meeting last year. After the meeting Stillwater County was able to talk with a person involved with the grant

process who lives in the area and the county was able to apply for the grant due to discussions held during the meeting. Commissioner Crago stated that goal is to identify roads in need of repair and grants of this type will help with road repairs funding. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments hear the meeting was adjourned at 6:37 p.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman
ATTEST: Heidi L. Stadel, Clerk and Recorder